

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

NEW NAM FUNG RESTAURANT
LIMITED

新南風餐廳有限公司

(In Members' Voluntary Liquidation)

To The Registrar of Companies,

I, Ho Shuk Mui, holder of Hong Kong Identity Card No. E580705(4) of G/F., 18 Nullah Road, Mongkok, Kowloon, hereby give you notice that I have been appointed Liquidator of NEW NAM FUNG RESTAURANT LIMITED by a Special Resolution of the Company passed on 2nd December, 2011.

Dated this 2nd day of December, 2011

Ho Shuk Mui
Liquidator

WON NAVIGATION COMPANY LIMITED

WRITTEN RESOLUTIONS OF THE SOLE
SHAREHOLDER MADE PURSUANT TO
THE ARTICLES OF ASSOCIATION OF
THE ABOVENAMED COMPANY

AS A SPECIAL RESOLUTION

RESOLVED that the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up.

AS AN ORDINARY RESOLUTION

RESOLVED that an audit of the Liquidator's Statement of Accounts under S.255A of the Companies Ordinance shall not be required.

Dated: 1 December 2011

For and on behalf of
Marvel Reward Group Limited
WONG Kwok Wing
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
FAME ABLE LIMITED
寶譽有限公司

Passed on 30 November 2011

At an Extraordinary General Meeting of the Member of the above Company duly convened and held at 14/F., Lippo Leighton Tower, 103 Leighton Road, Causeway Bay, Hong Kong on 30 November 2011, the following resolution was duly passed as a Special Resolution:—

That FAME ABLE LIMITED 寶譽有限公司 be wound up voluntarily and that Mr. SUN Yongjian of 14/F., Lippo Leighton Tower, 103 Leighton Road, Causeway Bay, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

SUN Yongjian
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

BILFINGER BERGER FINANCE (HK)
LIMITED
(In Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Bilfinger Berger Finance (HK) Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 25 November 2011.

Dated this 25th day of November, 2011

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

AFEX International (HK) Limited
AFEX Procurement Company Limited
(Both In Creditors' Voluntary Liquidation)

We, Mr. Lui Chi Kit and Mr. Chan Ka Chi both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the above companies by the resolutions passed by the member and creditors on Wednesday, 30 November 2011.

Dated this 30 November 2011

Lui Chi Kit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

WON NAVIGATION COMPANY LIMITED

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of WON NAVIGATION COMPANY LIMITED by a Special Resolution of the Company passed on 1 December 2011.

Dated: 1 December 2011

MAN YUN WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
FAME ABLE LIMITED
寶譽有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 28 December 2011 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 9th day of December 2011

SUN Yongjian
Liquidator
14/F., Lippo Leighton Tower,
103 Leighton Road,
Causeway Bay,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

WISE FAITH INDUSTRIAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR
(Pursuant to Section 253)

NOTICE IS HEREBY GIVEN THAT I, Chan Ah Sin, Elite of Rm. 6, 16/F., Enterprise Square 3, 39 Wang Chiu Road, Kowloon Bay, Hong Kong ceased to act as liquidator of the above Company on 29th November, 2011.

Dated this 29th November, 2011

Chan Ah Sin, Elite
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HIGHWAY INTERNATIONAL LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

To The Registrar of Companies

I, Chan Yin Kwan Terry of 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong, hereby give you notice that I have been appointed liquidator of Highway International Limited by a written resolution signed by the sole shareholder of the Company on 1st December 2011.

Dated this 1st day of December, 2011

CHAN YIN KWAN TERRY
Liquidator
26/F Times Media Centre
133 Wanchai Road
Wanchai Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

SG ASSET MANAGEMENT
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Paul Edward Mitchell both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 30 November 2011.

Dated this 9th day of December, 2011.

Patrick Cowley
Paul Edward Mitchell
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

WORLD FAIR TECHNOLOGY HOLDINGS
LIMITED

世逸科技集團有限公司

(In Members' Voluntary Winding Up)

We, Wong Kwok Fong (HKID card no. C359313(2)) and Ching Pui Yi (HKID card no. G704468(1)) both of Suites 2601-2, 26/F., Tower 2, Nina Tower, 8 Yeung Uk Road, TWTL 353, Tsuen Wan, New Territories, Hong Kong, hereby give you notice that we have been appointed Liquidators of WORLD FAIR TECHNOLOGY HOLDINGS LIMITED 世逸科技集團有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 5 December 2011.

Date: 5 December 2011

Wong Kwok Fong
Ching Pui Yi
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA FORCE HOLDING (HONG KONG)
CO., LIMITED

中盛集團(香港)有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, LAM Cham of Flat F, 1/F, 60 Sassoon Road, Pokfulam, Hong Kong hereby give you notice that I have been appointed Liquidator of China Force Holding (Hong Kong) Co., Limited by a special resolution of the Company passed on 28 November 2011.

Dated the 28 day of November 2011

Lam Cham
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FBC LIMITED

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 9 January 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 9th day of December 2011

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

Liquidators

8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

FBC LIMITED

(In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of FBC Limited ("the Company") by a Special Resolution of the Company passed on 29 November 2011.

Dated this 9th day of December 2011

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

GOLDEN OCEAN INTERNATIONAL
LIMITED

We, NG KWOK TUNG, holder of Hong Kong Identity Card No. A917373(3) and CHAN WAI KEE, holder of Hong Kong Identity Card No. E990739(8) both of Rooms 201–205, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of GOLDEN OCEAN INTERNATIONAL LIMITED by a Special Resolution of the Company dated 9th December 2011.

Dated: 9th December 2011

NG KWOK TUNG
CHAN WAI KEE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

UPPERTECH HONG KONG LIMITED
堃昶企業(香港)有限公司
(In Members' Voluntary Winding-Up)

I, Lam Tak Keung of Suite 504, South Tower, World Finance Centre, Harbour City, 17–19 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed as liquidator of UPPERTECH HONG KONG LIMITED by a special resolution of the Company passed on 1st December, 2011.

Dated this 1st day of December, 2011

LAM TAK KEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ANDERSON ASIA INVESTMENTS
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final General Meeting of the Members of the above Company will be held at 20/F, Fung House, No. 19–20 Connaught Road Central, Hong Kong on 10 January 2012 at 10:30 a.m. for the purpose of having an Account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 9 December 2011

CHENG Kwok Wai David
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

RESPECTIVE COMPANY LIMITED
尊尚有限公司
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of RESPECTIVE COMPANY LIMITED 尊尚有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Written Resolution of the Sole Shareholder dated 1st December 2011.

Dated this 1st day of December 2011

PUEN Wing Fai
LO Yeuk Ki, Alice
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRADEPOWER (HONG KONG) LIMITED

香港智寶洋行有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Kenny King Ching Tam of Room 908, 9/F.,
Nan Fung Tower, 173 Des Voeux Road Central,
Hong Kong, hereby give notice that I have been
appointed as Liquidator of the abovenamed
Company by virtue of a Special Resolution of
the Company passed on 30th November, 2011.

Dated this 9th day of December, 2011

Kenny King Ching Tam
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SCHNADIG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL WRITTEN
RESOLUTIONS

NOTICE IS HEREBY given that pursuant to
Section 239 of the Companies Ordinance a final
written resolution signed by the sole shareholder
of the abovenamed company will be held at 6/F.,
Greenwich Centre, 260 King's Road, North
Point, Hong Kong on 9 January 2012 for the
purpose of having an account laid before the
member showing the manner in which the
winding up has been conducted and the
property of the company disposed of, and of
hearing any explanation that may be given by
that liquidator, and if thought fit, passing the
following resolutions:

AS ORDINARY RESOLUTION

- (a) That pursuant to Section 255A(2) of the
Companies Ordinance, the liquidator's
statements of account as presented need
not be audited and they be and are hereby
adopted.

AS SPECIAL RESOLUTION

- (b) That the books, accounts and documents
of the company and of the liquidator be
retained by the liquidator, be undertaking
to destroy the same at the expiration of
three months from the dissolution of the
company.

Dated: 9 December 2011

NG Kin Yung, Tony
Liquidator

- Note:*— 1. A member entitled to attend and vote
at the meeting is entitled to appoint
aproxy to attend and on a poll vote
on his behalf. A proxy need not be a
member of the company.
2. The instrument appointing a proxy or
attorney, if any, under which it is
signed, or a notarially certified copy
of such power or authority is
requested to be deposited at 6/F.,
Greenwich Centre, 260 King's Road,
North Point, Hong Kong not less
than 48 hours before the time holding
the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company—FAME ABLE LIMITED
寶譽有限公司

I, SUN Yongjian of 14/F., Lippo Leighton
Tower, 103 Leighton Road, Causeway Bay,
Hong Kong hereby give notice that I have been
appointed to act as Liquidator of FAME
ABLE LIMITED 寶譽有限公司 by a Special
Resolution of the said Company passed on
30 November 2011.

Dated this 30th day of November 2011

SUN Yongjian

THE COMPANIES ORDINANCE
(CHAPTER 32)

CLEVER LUCK LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 of the Companies Ordinance (Chapter 32), the annual meetings of contributories and creditors of the above-named company will be held at 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, on 23 December 2011, at 3:00 p.m. and 3:30 p.m. respectively, for the purposes of having laid before the meetings by the Joint and Several Liquidators of the above-named company an account of their acts and dealings and of the conduct of the winding up during the preceding year.

Proxies must be lodged at 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, no later than 4 o'clock in the afternoon of the day before the meetings or adjourned meetings at which they are to be held. (Contact telephone no. (852) 3920 9371 Mr. Tam).

Dated this 9 December 2011

Wong Sun Keung
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOND GRAND DEVELOPMENT
LIMITED
鵬展發展有限公司 ("Company")
(In Creditor's Voluntary Liquidation)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the above Company duly convened and held at 3rd Floor Alliance Building 133 Connaught Road Central, Hong Kong on 30th day of November 2011 at 3:30 p.m., the following resolution was duly passed as Special Resolution:

"That it has been demonstrated to the satisfaction to this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, pursuant to S228(1)(c) of the Companies Ordinance (Chapter 32), and accordingly the Company be wound up voluntarily and that Mr. Chow Cheuk Lap and Mr. Cheng Siu Hang of 3rd Floor Alliance Building 133 Connaught Road Central, Hong Kong be appointed hereby as Joint and Several Liquidators of the Company for the purpose of such winding up."

Dated this 30th day of November 2011.

By Order of the Board
Chen Jinghui
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF CHINA FORCE
STORAGE (H.K.) COMPANY LIMITED
中盛倉儲(香港)有限公司
(In Members' Voluntary Liquidation)

Passed on 28 November 2011

By resolutions in writing of all Shareholders of the Company passed on 28 November 2011, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and Mr. Ma Cunjun of Rms. 3107-09 31/F., Shun Tak Centre West Tower, 200 Connaught Road Central, Hong Kong be appointed Liquidator of the Company for the purposes of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

That the Liquidator shall not be required to cause his account of receipts and payments to be audited.

Ma Cunjun
Star Unit Holdings Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

FRIEND GLORY INVESTMENT LIMITED
友輝投資有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that a Final General Meeting of the members of the above-named company will be held at 7th Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong on 11 January 2012 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator thereof, shall be disposed of.

Date: 9 December 2011

TSOI Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
NEW NAM FUNG RESTAURANT
LIMITED
新南風餐廳有限公司

Passed on the 2nd day of December, 2011

At an Extraordinary General Meeting of the above-named Company held at G/F., 18 Nullah Road, Mongkok, Kowloon on 2nd December, 2011, the following resolutions were passed:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Ms. Ho Shuk Mui of G/F., 18 Nullah Road, Mongkok, Kowloon be appointed as Liquidator for the purpose of such winding-up."

AS AN ORDINARY RESOLUTION

"THAT the Liquidator's Statement of Accounts need not be audited."

HO KI YEN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

屋之島 (香港商業) 物業顧問有限公司
TREASURE LAND
(HONG KONG COMMERCIAL)
PROPERTY CONSULTANTS LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at Room 1904, 19/F., Harcourt House, 39 Gloucester Road, Wan Chai, Hong Kong on 13th January 2012 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:

"THAT the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of three months from the dissolution of the Company, be destroyed."

Dated this 9th day of December 2011

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BORTEX (H.K.) LIMITED

濠亮 (香港) 有限公司

EASYFIT (HK) ENTERPRISES LIMITED

順風 (香港) 企業有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Companies will be held at Room 509, Bank of America Tower, 12 Harcourt Road Central Hong Kong on 28 December 2011 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and of hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, pass the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company and be destroyed thereafter.”

Dated this 29th day of November 2011.

HUE YAT LUN SANSOM
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESPECTIVE COMPANY LIMITED

尊尚有限公司

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 1st December, 2011

By Written Resolution of the Sole Shareholder dated 1st December 2011, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form W3) be filed with the Registrar of Companies, and that they are authorised to divide any part of the assets of the Company as they will think fit among the member of the Company in specie or kind.”

Real Estate Capital Asia Partners, L.P.
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLD TREE INVESTMENT LIMITED

寶樹投資有限公司

(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that a Final General Meeting of the members of the above-named company will be held at 7th Floor, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong on 11 January 2012 at 11:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator thereof, shall be disposed of.

Date: 9 December 2011

TSOI Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SINGAPORE BONG HIPTSUN
ASSOCIATION LIMITED
新嘉坡幫協進會有限公司
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final Meeting of the Members of the above-named Company will be held at Flat B-C, 2/F., Overseas Trust Bank Building, 51-57 Des Voeux Road West, Hong Kong on 12th January 2012 at 4:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up had been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and, if thought fit, passing the following Special Resolution:—

“THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company be destroyed.”

Dated this 1st day of December, 2011.

LAU CHUN NGAM
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
FBC LIMITED
(In Member's Voluntary Liquidation)

Passed on 29 November 2011

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 29 November 2011 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

FONTERRA BRANDS (CHINA HOLDINGS)
LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ESSENTIAL INDUSTRIES LIMITED
CONVENIENCE STATIONER
COMPANY LIMITED
GAIN HIGH TRADING LIMITED
WORLD LUCK TRADING LIMITED
BIG TOWN INDUSTRIAL
DEVELOPMENT LIMITED
(All in Creditors' Voluntary Liquidations)
(Collectively the “Companies”)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Cosimo Borrelli and G Jacqueline Fangonil Walsh both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies by resolutions of their creditors at meetings held on 2 December 2011.

Dated this 2nd day of December 2011.

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPPLE MIND LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant of Section 253

I, TANG Tin Sek, of Terence Tang & Partners, Certified Public Accountants of 19A, Entertainment Building, 30 Queen's Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of Supple Mind Limited by written resolution of the members on 5 December 2011.

Dated this the 9th day of December 2011

TANG Tin Sek
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREAT CENTURY FINANCE LIMITED
浩瀚財務有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance a final general meeting of members of the abovenamed company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 9 January 2012 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

- (a) That pursuant to Section 255A(2) of the Companies Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

- (b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator, be undertaking to destroy the same at the expiration of three months from the dissolution of the company.

Dated: 9 December 2011

YUEN Sik Ming, Patrick
Liquidator

- Note:*— 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

CORE CENTRE LIMITED
冠鎮有限公司
(In Member's Voluntary Winding-Up)

To: The Registrar of Companies

I, TANG Wai Hung, William of 15E, Chai Kung Mansion, 2 Tai Yue Avenue, Quarry Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of Core Centre Limited by a special resolution of the Company dated 5th December 2011.

Dated this 9th December 2011

TANG Wai Hung, William
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UPPERTECH HONG KONG LIMITED
堃昶企業(香港)有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that any persons having claims against the abovenamed Company are requested to forward their names and addresses together with full particulars of their claims to the undersigned, Liquidator of the said Company, at Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong so as to reach the Liquidator on or before the 11 January, 2012 after which date no claims can be recognised. Such persons will then, as separately notified in writing, be required to furnish proof of their claims to the satisfaction of the Liquidator.

Dated this 1st day of December, 2011

LAM TAK KEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ZHONGTAI CONSTRUCTION GROUP
SHARES (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 20th January, 2012 at Rooms 705-06, 7/F., Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (, on a poll,) vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 2nd December, 2011

FUNG KA KA
Liquidator
ZHONGTAI CONSTRUCTION GROUP
SHARES (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPPLE MIND LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 30th day of December 2011 to send in their names, addresses and descriptions and full particulars of their debts or claims to the undersigned, the Liquidator of the said Company, at 19A Entertainment Building, 30 Queen's Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this the 9th day of December 2011

TANG Tin Sek
Liquidator
19A Entertainment Building,
30 Queen's Road Central, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

STRONG DAY LIMITED
(In Members' Voluntary Winding up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final General Meeting of the Members of the above Company will be held at 20/F, Fung House, No. 19–20 Connaught Road Central, Hong Kong on 10 January 2012 at 11:00 a.m. for the purpose of having an Account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 9 December 2011

LEE Yuen Han Hope
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF ROYAL WOLF
HOLDINGS HONG KONG LIMITED
(In Members' Voluntary Winding up)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above company will be held at Room 3801–6, 38th Floor, ICBC Tower, Citibank Plaza, 3 Garden Road, Hong Kong on 10 January 2012 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having the accounts laid before the members of the above company showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidator, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Dated this 5th day of December 2011.

DAVID JOHN BEAVES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JIU FENG ARCO SHIPPING CO.
LIMITED
九豐阿科船務有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 9 January 2012 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 5th day of December 2011

Thomas Andrew Corkhill
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 36 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
NEW NAM FUNG RESTAURANT
LIMITED

新南風餐廳有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon on 28 December 2011 to send their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 9th day of December, 2011

Ho Shuk Mui
Liquidator
G/F., 18 Nullah Road
Mongkok
Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
GOLDEN OCEAN INTERNATIONAL
LIMITED

RESOLUTIONS

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 27th Floor, Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Kowloon on 9th December 2011 at 10:00 a.m., the following resolutions were duly passed as:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that NG KWOK TUNG and CHAN WAI KEE both of Rooms 201–205, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong be and they are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies Ordinance, the Joint and Several Liquidators shall not be required to cause their accounts of receipts and payments to be audited."

Dated: 9th December 2011

ISAAC OFEK
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRADEPOWER (HONG KONG) LIMITED
香港智寶洋行有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

Passed on 30th November, 2011

At an Extraordinary General Meeting of the Shareholders of the Company duly convened and held at Room 908, 9/F., Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong on 30th November, 2011 at 11:00 a.m., the following special resolutions were duly passed:

1. That the Company be wound up voluntarily and that Mr. Kenny King Ching Tam of Messrs. Kenny Tam & Co., Certified Public Accountants at Room 908, 9/F., Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding-up.
2. That the Liquidator be hereby authorised to distribute assets of the Company as he may think fit among the members of the Company in specie or in kind.
3. That the Liquidator be authorised to exercise any of the powers given by the Companies Ordinance pursuant to Section 251 of the Companies Ordinance.

4. That pursuant to Section 283(1)(b) of the Companies Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator direct.

Victor Hero Management Limited
represented by Kenny King Ching Tam
Chairman of the meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDEN OCEAN INTERNATIONAL
LIMITED

冠洋國際有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on 9th January 2012 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 9th day of December 2011

NG KWOK TUNG
CHAN WAI KEE
Joint and Several Liquidators
Rooms 201–205, 2nd Floor,
Alliance Building,
130–136 Connaught Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

WON NAVIGATION COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 9 January 2012 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 1 December 2011

MAN YUN WAH
Liquidator
Room 2105, 21/F., Office Tower,
Langham Place, 8 Argyle Street,
Mongkok, Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

BILLION STONE ENTERPRISES LIMITED
巨豐企業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253(1)

We, Michel Henricus Bots and Ng, Kit Ying Zelinda both of 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed Liquidators, jointly and severally of Billion Stone Enterprises Limited by a Special Resolution of the Company passed on 1 December 2011.

Dated this the 1st day of December 2011

MICHEL HENRICUS BOTS
NG, KIT YING ZELINDA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
UPPERTECH HONG KONG LIMITED
堃昶企業(香港)有限公司
(In Members' Voluntary Winding-Up)

By a written resolutions in lieu of the Extraordinary General Meeting signed by all the Shareholders of the Company on 1st December, 2011, the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily and that Mr. Lam Tak Keung of Suite 504, South Tower, World Finance Centre, Harbour City, 17–19 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding up and THAT the said liquidator be authorised to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind pursuant to the Articles of Association of the Company.”

Dated this 1st day of December, 2011

CHANG CHENG-WEN
SMARTCON HOLDINGS LIMITED
(Represented by Ms. Hsu Chiu-Wen)

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF SPECIAL RESOLUTION
Pursuant to Section 117(1)

AFEX International (HK) Limited
AFEX Procurement Company Limited
(Both In Creditors' Voluntary Liquidation)

At the Extraordinary General Meeting of the above Companies held on Wednesday, 30 November 2011 at Room 203, 2/F., Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong, the following Resolution was passed:

‘That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Mr. Lui Chi Kit and Mr. Chan Ka Chi both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, be hereby appointed liquidators of the Company, jointly and severally, for the purposes of winding-up the affairs and distributing the assets of the Company.’

Dated this 30 November 2011

Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOOD SMART INTERNATIONAL
TRADING LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above-named Company will be held on 10 January 2012 at 11:00 a.m. at Room 1305, Tower 1, Harbour Centre, No. 1 Hok Cheung Street, Hunghom, Kowloon, Hong Kong for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated: 30 November 2011.

Wong Kit Sang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA FORCE STORAGE (H.K.)
COMPANY LIMITED
中盛倉儲(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Ma Cunjun of Rms. 3107-09, Shun Tak Centre West Tower, 200 Connaught Road C., H.K. hereby give you notice that I have been appointed Liquidator of China Force Storage (H.K.) Company Limited by a special resolution of the Company passed on 28 November 2011.

Dated the 28 day of November 2011

Ma Cunjun
Liquidator

BILFINGER BERGER FINANCE (HK)
LIMITED

RESOLUTIONS IN WRITING OF THE
SOLE SHAREHOLDER OF THE
COMPANY MADE PURSUANT TO
ARTICLE 76 OF THE COMPANY'S
ARTICLES OF ASSOCIATION

SPECIAL RESOLUTION—VOLUNTARY
WINDING UP AND APPOINTMENT OF
LIQUIDATORS

It is resolved that the following resolution be hereby passed as a Special Resolution:

“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION—LIQUIDA-
TORS' ACCOUNTS NOT TO BE AUDITED

It is resolved that the following resolution be hereby passed as an Ordinary Resolution:

“That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Date: 25 November 2011

For and on behalf of
BILFINGER BERGER PI CORPORATE
SERVICES GMBH
Director/Authorized Signatory
Bilfinger Berger PI Corporate Services GmbH
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

RIKEN ELECTRIC WIRE LIMITED
理研電線有限公司
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above-named Company will be convened and held at 1-12-22 Tsukiji, Chuo-Ku, Tokyo 104-0045, Japan on 9 January, 2012 at 10:00 a.m., for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the assets of the Company have been distributed, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 9 December, 2011

LAU Wai Yung, Alice
Liquidator

Note:— Any Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his behalf; a proxy need not be a Member of the Company. The instrument appointing a proxy should be deposited at Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

PACE (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 9 January 2012 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 5th day of December 2011

Thomas Andrew Corkhill
Liquidator

Note:— A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

BELTON INDUSTRIAL
(INTERNATIONAL) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies Ordinance (Chapter 32), the Annual General Meeting of Members of the abovenamed Company will be held at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong on 12 January 2012 (Thursday) at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted during the preceding year and of hearing any explanation that may be given by the Liquidator.

Dated this 9th day of December, 2011

Stephen Liu Yiu Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS
Pursuant to Section 253(2)

JAPAN LEASING (HONG KONG)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Paul Jeremy Brough, Muk Chung Wing and Gabriel Tam Chi Kok, all of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 2 December 2011.

Dated this 9th day of December 2011.

Paul Jeremy Brough
Muk Chung Wing
Gabriel Tam Chi Kok
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESPECTIVE COMPANY LIMITED

尊尚有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 11th January 2012 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 9th day of December 2011

PUEN Wing Fai
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GUANG XIN ENTERPRISES LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

Take notice that final meetings of members and creditors in the above matter will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on the 11th day of January, 2012, at the respective time listed below.

Time

Members' Meeting	09:15 a.m.
Creditors' Meeting	10:30 a.m.

AGENDA

The Final Meetings of Members and Creditors of Guang Xin called pursuant to Section 248 of the Companies Ordinance as set out in Section 248 of the Companies Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 9th day of December, 2011.

Jacky CW Muk
Gabriel CK Tam
Joint and Several Liquidators

Proxies to be used at the meetings must be lodged at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong. Members' proxies should be lodged not less than 24 hours before the time for holding the members' meeting. Creditors' proxies should be lodged at the above address not later than 4:00 o'clock in the afternoon on the 10th day of January, 2012.

THE COMPANIES ORDINANCE
(CHAPTER 32)

INFINITY SERVICES LIMITED

創意服務有限公司

(In Creditors' Voluntary Winding-up)

NOTICE OF FINAL MEETING OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance that the Final Meetings of Members and Creditors of the abovenamed Company will be held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 20 January, 2012 at 10:15 a.m. and 11:00 a.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Members and creditors, who are unable to attend the meeting, may appoint a proxy. The proxy need not be a member or creditor of the Company. A proxy form for this purpose must be lodged at Suites 31–35, 24/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong no later than 48 hours before the time fixed for the meeting.

Dated this 9 December, 2011

TANG YAU SING
PANG FUNG MING
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WORLD FAIR TECHNOLOGY HOLDINGS
LIMITED

世逸科技集團有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 5 December 2011

At an Extraordinary General Meeting of the above Company duly convened and held at Suites 2601–2, 26/F., Tower 2, Nina Tower, 8 Yeung Uk Road, TWTL 353, Tsuen Wan, New Territories, Hong Kong on 5 December 2011 at 11a.m., the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr Wong Kwok Fong and Ms Ching Pui Yi both of Suites 2601–2, 26/F., Tower 2, Nina Tower, 8 Yeung Uk Road, TWTL 353, Tsuen Wan, New Territories, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

“That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Ching Pui Yi
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNSTAR INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 28 December 2011 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of determining by Special Resolution the manner in which, the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this the 28th day of November 2011.

MICHEL HENRICUS BOTS
NG, KIT YING ZELINDA
Joint and Several Liquidators

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SAGE WORLD KIDS' LAND LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

It was resolved that the SAGE WORLD KIDS' LAND LIMITED be wound up voluntarily and Mr. Kong Cheung On is hereby appointed Liquidator of the Company at the Creditors' Meeting and Extraordinary General Meeting.

NOTICE is hereby given pursuant to Section 248 of the Companies Ordinance (Chapter 32) that a Final Meeting of the Members of the abovenamed company will be held at Room 1613, 16/F., Miramar Tower, 132 Nathan Road, Tsimshatsui, on 28th January 2012 at 8:00 a.m., to be followed by a Final Meeting of the Creditors at 8:30 a.m. for the purposes of having an account laid before them showing the manner in which the winding up of the company has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidator, and also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Dated this 9th December 2011

Kong Cheung On
Liquidator

公司條例 (第 32 章)

正義同盟有限公司
(成員自動清盤)

最終會議通知

根據公司條例第 239 條，清盤人潘善剛將在 2012 年 1 月 16 日上午 11 時於香港瀑布灣道 31 號華建樓 1633 室舉行最終會議。

日期：二零一一年十二月九日

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ESSENTIAL INDUSTRIES LIMITED
CONVENIENCE STATIONER
COMPANY LIMITED
GAIN HIGH TRADING LIMITED
WORLD LUCK TRADING LIMITED
BIG TOWN INDUSTRIAL
DEVELOPMENT LIMITED
(All in Creditors' Voluntary Liquidations)
(Collectively the "Companies")

NOTICE OF SPECIAL RESOLUTION

At the EXTRAORDINARY GENERAL MEETINGS of the members of the Companies duly convened and held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 2 December 2011 the following resolutions were duly passed for each of the Companies:

BY WAY OF SPECIAL RESOLUTION:

"Having exhausted all possible efforts to realise the business of the Company and on the basis the assets of the Company may not extinguish the operating liabilities, including the employee entitlements, of the various operating entities, it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily in accordance with the terms of the judgement regarding Cause No. FSD 59 of 2010 of the Grand Court of the Cayman Islands dated 23 May 2011 in relation to the sale of the business as a going concern."

BY WAY OF ORDINARY RESOLUTION:

"That Cosimo Borrelli and G Jacqueline Fangonil Walsh of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated as Joint and Several Liquidators of the Company."

Dated this 2nd day of December 2011.

FTI Director Services Limited
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

LADY ANGELICA LIMITED
LADY BUTTERCUP LIMITED
LADY CHERRY LIMITED
LADY DAISY LIMITED
LADY ERICA LIMITED
LADY FOXGLOVE LIMITED
Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), meetings of the creditors of the abovenamed companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 20th day of December, 2011 at the respective times set out below (or, except in the case of Lady Angelica Limited, immediately following the conclusion of the prior meeting of creditors, if later), for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

<i>Company</i>	<i>Time of meeting (HK time)</i>
Lady Angelica Limited	10:00 a.m.
Lady Buttercup Limited	10:30 a.m.
Lady Cherry Limited	11:00 a.m.
Lady Daisy Limited	11:30 a.m.
Lady Erica Limited	12:00 noon
Lady Foxglove Limited	12:30 p.m.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 12:00 noon (HK time) of the day before the day appointed for such meeting or adjourned meeting at which they are to be used.

Dated this the 2nd day of December, 2011

By Order of the Boards of
LADY ANGELICA LIMITED
LADY BUTTERCUP LIMITED
LADY CHERRY LIMITED
LADY DAISY LIMITED
LADY ERICA LIMITED
LADY FOXGLOVE LIMITED
Guy Lermينياux
representing Ripon Shipping Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

BILLION STONE ENTERPRISES LIMITED
巨豐企業有限公司
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

By Written Resolutions of the Sole Member of Billion Stone Enterprises Limited passed pursuant to Section 116B of the Companies Ordinance (Chapter 32) on 1 December 2011, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

1. "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Michel Henricus Bots and Ms Ng, Kit Ying Zelinda both of 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute amongst the members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."
2. "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Section 199 (1) (d), (e) and (f) of the Companies Ordinance."
3. "That the Liquidators be and are hereby empowered to dispose of the statutory books and papers of the Company as they shall deem fit."

AS ORDINARY RESOLUTIONS:

1. "That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited."

Dated this the 1st day of December 2011

Kelday Enterprises Limited
Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PANWELL ENGINEERING LIMITED
(順豐工程有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Room 3104, Block A, Kam Tai Court, Ma On Shan, N.T. on the 9th January 2012 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this Hong Kong, 28th November 2011

Chu Chi Wa
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SICHANT INVESTMENTS LIMITED
兆聰投資有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that a Final General Meeting of the members of the above-named company will be held at 7th Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong on 11 January 2012 at 12:00 noon for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner

in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator thereof, shall be disposed of.

Date: 9 December 2011

TSOI Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRADEPOWER (HONG KONG) LIMITED
香港智寶洋行有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 23rd December, 2011 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 908, 9/F., Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 9th December, 2011

Kenny King Ching Tam
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
SUPPLE MIND LIMITED
(In Members' Voluntary Winding Up)

Passed on 5th day of December 2011

By the Resolutions in Writing of All Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Article 76 of the Company's Articles of Association, the following resolutions were passed:

AS SPECIAL RESOLUTIONS:

- (a) THAT the Company be wound up voluntarily and Tang Tin Sek of Messrs. Terence Tang & Partners be appointed liquidator for the purposes of such winding up.
- (b) THAT pursuant to Section 251(1)(a) of the Companies Ordinance, Chapter 32, the liquidator be authorised to execute any of the powers given by paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance.
- (c) THAT the liquidator be authorised to divide amongst the members in specie all or any part of the assets of the Company.
- (d) THAT the books, accounts and papers of the Company and of the liquidator be retained by the liquidator for one month from the date of the dissolution of the Company, and thereafter the books, accounts and papers of the Company and of the liquidator be disposed of in such manner as the liquidator thinks fit.

AS ORDINARY RESOLUTIONS:

- (e) THAT the liquidator be and is hereby empowered to charge for their professional services rendered during the winding up of the Company at their scale rate of charges for professional services rendered.
- (f) THAT the requirement to audit the liquidator's statement of receipts and payments be dispensed with.

Gavin Paul NESBITT
Jill Margaret NESBITT
Hubert Andrew NESBITT
Max Alexander NESBITT
James Gilbert NESBITT

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
CHINA FORCE HOLDING (HONG KONG)
CO., LIMITED
中盛集團(香港)有限公司
(In Members' Voluntary Liquidation)

Passed on 28 November 2011

By resolutions in writing of all Shareholders of the Company passed on 28 November 2011, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and Lam Cham of Flat F, 1/F, 60 Sassoon Road, Pokfulam, Hong Kong be appointed Liquidator of the Company for the purposes of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

That the Liquidator shall not be required to cause his account of receipts and payments to be audited.

Lim Wa
Lam Cham

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS

CORE CENTRE LIMITED
冠鎮有限公司

Passed on 5th December 2011

By resolutions in writing of the sole shareholder of the Company dated 5th December 2011, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

‘That the Company be wound up voluntarily, that TANG Wai Hung, William of 15E Chai Kung Mansion, 2 Tai Yue Avenue, Quarry Bay, Hong Kong be appointed Liquidator for the purpose of such winding-up and that he be hereby authorized to distribute any part of the assets of the Company to the sole shareholder of the Company in specie or kind.’

AS AN ORDINARY RESOLUTION

‘THAT an audit of the Liquidator’s account of receipts and payments shall not be required.’

TANG Kit Mei, Catherine
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION
OF
HIGHWAY INTERNATIONAL LIMITED

Passed on 1st December 2011

By resolutions in writing signed by the sole member of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed:—

1. AS A SPECIAL RESOLUTION:—

“THAT the Company be wound up voluntarily and that Ms. Chan Yin Kwan Terry of 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong, be appointed as Liquidator for the purpose of such winding-up and that she is hereby authorized to divide any part of the assets of the Company as she think fit in specie or in kind to the sole member of the Company.”

2. AS AN ORDINARY RESOLUTION:—

“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s statement of accounts need not be audited.”

CHAN YIN KWAN TERRY
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
B&H DIAMONDS LIMITED
(In Member’s Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the Company will be held at 6th Floor, St. John’s Building, 33 Garden Road, Central, Hong Kong on 10 January 2012 at 11:30 a.m. for the purpose of having an account laid before it showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator, and of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator shall be disposed of.

Dated 9 December 2011

Kishore K. SAKHRANI
Liquidator